



Mar Vista Community Council
MINUTES OF THE REMOTE MEETING



PLUM COMMITTEE WITH THE BOARD OF DIRECTORS

Tuesday, July 2, 2020, 6:30pm

1. **MEETING WAS CALLED TO ORDER AT 7:05 P.M. BY CHAIR, STACY SHURE.**
2. **WELCOME BY THE CHAIR AND COMMENTS OF APPRECIATION WERE MADE ABOUT THE CURRENTLY SERVING VICE CHAIR, KEN ALPERN, AND THE COMMITTEE ADVISOR, NEIL KRITZINGER.**
3. **INTRODUCTIONS AND MEETING PROCEDURES WERE REVIEWED.**
4. **PUBLIC COMMENTS WERE MADE BY MARY HRUSKA, ANNOUNCING THE NEXT COMMUNITY PLAN UPDATE MEETING AND WHAT WILL BE CONSIDERED AND DISCUSSED AT THE MEETING; COMMENTS WERE MADE ABOUT THE CONTINUING COVID CRISIS AND THE AFFECT UPON OUR COMMUNITY.**
5. **READING AND APPROVAL OF MINUTES**
 - 5.1. **JUNE 2, 2020 - WAIVED. MINUTES TO BE POSTED ONLINE. CORRECTIONS SHOULD BE SENT TO THE CHAIR.**
6. **REPORT OF CHAIR**
 - 6.1. **VICTORIA/CHARNOCK DEVELOPMENT: CHAIR UPDATED THE COMMUNITY ABOUT THE CURRENT STATUS OF THIS DEVELOPMENT, IT'S NO LONGER SUBJECT TO MVCC OVERSIGHT AND MENTION WAS MADE THAT LOCAL RESIDENTS MAY BE CONSULTING WITH LEGAL COUNCIL ABOUT THE NEXT STEPS. THAT IS OUTSIDE THE MVCC.**
 - 6.2. **2512 CENTINELA, TOC PROJECT PRESENTED AT PREVIOUS PLUM MEETING AND WILL BE RETURNING TO PRESENT THE CHANGES TO THE PROJECT, BASED UPON COMMUNITY FEEDBACK RECEIVED, AT A MEETING WITHIN A MONTH OR TWO. CHECK FUTURE AGENDAS TO SEE WHEN THEY ARE SCHEDULED AND NOTICE WILL BE CIRCULATED IN ZONE 2. A VERY GOOD CONVERSATION WAS HELD WITH THE CHAIR, ADVISOR AND THE DEVELOPER'S ARCHITECT AND WE REMAIN OPTIMISTIC THAT THEY WILL PRESENT SOMETHING THE COMMUNITY CAN SUPPORT.**

6.3. PALMS/SEPULVEDA, 3443 SEPULVEDA NEW ARCHITECT, TIMP ORDINANCE IS GOING TO BE AGENDIZED AT TRANSPORTATION COMMITTEE TO BE DISMISSED, UPDATE ON WVHA DISCUSSIONS AND EMAILS.

7. NEW BUSINESS

7.1.12701 VENICE BLVD, #ZA-2018-4776-CUB-ZV, APPLICATION FOR OFF-SITE SALE OF BEER AND SAKE IN AN ESTABLISHED BUSINESS, PRESENTATION MADE BY THE REPRESENTATIVES FOR TORTOISE AND DISCUSSION WAS HELD ABOUT THE APPLICATION.

7.1.1. Motion of Support of the CUB made by Christine Stemar, second by Mary Hruska. Motion passed 16/0/0.

7.2. [POLICY: COMMUNITY PLAN] DISCUSSION REGARDING MOBILE HOME ZONE DISTRICTS AND INCENTIVES IN THE COMMUNITY PLAN UPDATE.

7.2.1. MOTION IN SUPPORT BY KEN ALPERN, SECONDED BY MARY HRUSKA. MOTION FAILS BY A VOTE OF 9/3/0

7.3. [POLICY: COMMUNITY PLAN] DISCUSSION REGARDING TOC DEVELOPMENTS, BONUSES AND AFFORDABLE HOUSING INCREASE TO 60%.

7.3.1. MOTION IN SUPPORT OF THE COMMUNITY PLAN'S MOTION REGARDING TOC DEVELOPMENTS, BONUSES AND AFFORDABLE HOUSING, INCREASE TO 60% TO MEET THE OVERWHELMING NEED FOR NEW DEVELOPMENTS TO INCREASE THE AMOUNT OF AFFORDABLE UNITS THAT ARE PROVIDED WITHIN DEVELOPMENT. MOTION PASSES UNANIMOUSLY. (12/0/0)

8. PUBLIC COMMENTS: SEVERAL STAKEHOLDERS MADE COMMENTS ABOUT AFFORDABLE HOUSING, OUR INCREASING NEED FOR MORE AFFORDABLE UNITS AND THE NEED TO LIMIT THE MARKET RATE APARTMENTS SINCE THE RHNA NUMBERS FOR MARKET RATE APARTMENTS HAS ALREADY BEEN MET FOR NEXT YEAR. STAKEHOLDER COMMENT THAT THE MVCC NEEDS TO START TAKING A HARD LINE THAT ANY NEW DEVELOPMENTS SHOULD BE ALONG THE TRANSPORTATION CORRIDORS (WHICH IS HAPPENING NOW) AND SHOULD BE A MAJORITY OF AFFORDABLE HOUSING. STAKEHOLDER COMMENT WAS MADE ABOUT THE NEED TO GET HOUSING FOR THE HOMELESS WITH SERVICES AND THAT THIS IS NOT BEING DONE VERY QUICKLY.

9. ADJOURNMENT

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS - The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 3 minutes per speaker, unless adjusted by the presiding officer of the Board.

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NEED ASSISTANCE IN JOINING A MEETING?

CONTACT PLUM CHAIR:

STACY.SHURE@MARVISTA.ORG

HOPE YOU CAN JOIN US!